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Suzanne Henderson

Submitter: SIMPLIFILE

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AMENDED DESCRIPTION OF OIL, GAS AND MINERAL LEASE AND MEMORANDUM OF OIL AND GAS LEASE

STATE OF TEXAS }
COUNTY OF TARRANT }

WHEREAS, Classic Century Homes Ltd., a/k/a Classic Century, Inc., as Lessors heretofore executed an Oil, Gas and Mineral Lease dated October 2, 2007, to XTO Energy., as Lessee, recorded as a Memorandum of Oil and Gas Lease at County Clerk Document Number D207401316, Official Public Records of Tarrant County, Texas covering the following described lands, located in Tarrant County, Texas, to wit:

0.261 acres, more or less, located in the Hiram Little Survey, A-930, Tarrant County, Texas, being more particularly described as Block 3, Lot 1, of Shadow Glen Estates, an Addition to the City of Fort Worth, Tarrant County, Texas, according to the plat thereof recorded in Cabinet A, Slide 7771, of the Plat Records of Tarrant County, Texas; including all of Lessor's interest in streets, alleys, roadways, easements and rights-of-way adjacent or appurtenant thereto.

AND WHEREAS, said Lease and Memorandum had an insufficient execution and acknowledgement. The Oil, Gas and Mineral Lease covering the subject lands recites Classic Century Homes Ltd. as Lessor, but the signature does not reflect any capacity for that entity, and the acknowledgement refers to the person signing as President.

NOW, THEREFORE, in consideration of the premises, and for the purposes of making the said lease definite and certain in respect to the correct execution and acknowledgement of Lessor, Classic Century Homes Ltd., a/k/a Classic Century, Inc., that I do hereby declare that it was and is the intention to lease for oil and gas purposes the identical tract of land above described; and I hereby amend, adopt, ratify, grant, let and demise unto XTO Energy Inc., said lease as aforesaid, and ratify and adopt the same as so amended.

EXCEPT as otherwise amended the above described lease is and shall remain in full force and effect as written in accordance with its terms and conditions, and the undersigned Lessor recognizes said lease as a valid and sustaining Oil, Gas and Mineral Lease

IN WITNESS WHEREOF, this instrument is executed on this the respective date of the Acknowledgment below, but shall be effective, however, as of October 2, 2007.

CLASSIC CENTURY HOMES, INC., aka CLASSIC CENTURY, INC.

PRINTED NAME

ITS: President

ACKNOWLEDGMENT

STATE OF TEXAS
COUNTY OF TARPAUT

This instrument was acknowledged before me on the 16 day of October, 2008 by Classic Century Homes Ltd., a/k/a Classic Century, Inc. by Jimmy Morrow, MANAGINE GENERAL PARTIES +, its President.



